Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #30-97 being a by-law to acquire land for road purposes at Lot 7, Con 3 (Skyline Drive).

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Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross give three readings and pass By-Law #31-97 being a by-law to write off taxes.

Staff is requested to write to the Ministry of Environment and Energy, to inquire if there are any outstanding orders issued by a Director with respect to the properties of Goldwoods Developments Ltd.

A letter was received from Ivan Johnson, of Janota Patrick & Associates Ltd., reporting on his findings from a meeting at the landfill site. He estimates that with the extra waste that will be coming from Timminco in the future, the life of the landfill could be reduced from 10 years to 5 years. Further monitoring will be done. (PRESENT LOCATION PIT AT THE) []

Moved by Gibson, seconded by McLaughlin that the meeting be adjourn and the next regular meeting will be held on November 19, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

November 19, 1997

A Public meeting of Ross Township Committee of Adjustment was held on November 19th, 1997 at 7:30 p.m. in the Council Chambers to discuss a proposed Zoning bylaw amendment at Lot 1, Concession I E.M.L. for Keith McLaren.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillors Don Rathwell and Victor McLaughlin.

The Notice of Public Meeting which was read by the Clerk, was published in the Cobden Sun and sent to Public bodies and the property owners. TransCanada PipeLines and the County of Renfrew Roads Department sent letters stating no concerns and no other comments were received.

Moved by Rathwell, seconded by Ferguson that the Committee of Adjustment recommend approval of the zoning by-law.

Moved by McLaughlin, seconded by Rathwell that the meeting be closed.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

November 19, 1997

The regular mid-month meeting of Ross Municipal Council was held on November 19, 1997, at 7:45 p.m.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell, Victor McLaughlin and Bill Gibson.

Reeve Stone called the meeting to order and led in repeating the Lord's Prayer. The minutes of the November 5th meeting were adopted as amended.

Correspondence for Information:

- MMAH Report on Social Housing Reform
- AMO Bill 109 Public Libraries Act, 1997 Withdrawn Education Financing Components of Bill 160
- MNDM Timminco Haley Facility Closure Plan 1998 Reassessment Information Sessions
- - Council recommend Public/General Sessions be offered
- Twp. of Westmeath Resume restructuring discussions
- OGRA Municipal Routes
- Cowan News
- MNR Fish Habitat Management Sustainable Forest Licences
- MAFRA Tile Drain fund availability extended
- Renfrew Victoria Hospital Tree Lighting Ceremony

November 19, 1997 (Cont'd)

Forester's Falls, Ontario

Correspondence for Information; (Cont'd)

- County of Renfrew Notice of Certificate
 - File No. B102/97 (E&H Dobson)
- Gaming Control Commission Suppliers selected

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- Proclamation Human Rights Day/Week Townsite Water samples All 0 0
- MSGCS Reply to Firearms Resolution AMCTO Thank you for continuing memberships
- By-Laws passed by County of Renfrew

Moved by Rathwell, seconded by McLaughlin that the following resolution be passed:

WHEREAS the Council of the County of Renfrew through the County Governance Committee has recommended amalgamations throughout the county;

AND WHEREAS the municipalities of the Villages of Beachburg and Cobden and the Townships of Bromley, Westmeath and Ross have held restructuring meetings for the past year;

AND WHEREAS the geographical area has been designated for the School Board trustees for the Renfrew County Board of Education;

THEREFORE the Municipal Council of the Township of Ross supports the recommendation from the County to amalgamate the Municipal Corporations of the Village of Beachburg and Cobden, and the Townships of Bromley, Westmeath and Ross.

Moved by Ferguson, seconded by Gibson that Council for the Township of Ross give three reading and pass By-law No. 32-97 being a by-law to rezone land located within Pt. Lot 1, Conc 1 EML (K. McLaren).

Moved by McLaughlin, seconded by Rathwell that Council for the Township of Ross give three reading and pass By-law No. 33-97 being a by-law to establish a date and time for the first meeting of council.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross accept an application from Janota Patrick & Associates Ltd. on behalf of Joseph Kowalski, In Trust, for an Official Plan Amendment on Lot 2, Con. 9.

The purpose of these amendments in order to permit the use of the subject property for white water rafting activities, sleep cabins, camping and other recreational activities such as hiking trails, cross country ski trails, nature trails, horseback riding, etc. It is requested that a designation and zoning similar to that for the Special Tourism Area 2, be applied to the subject

Further that the Staff be authorized to procure the services of the County Planning Department to prepare the necessary By-law and advertising.

Discussion:

- Sample letter to Timminco was approved, stating that there are no concerns with respect to the disposing of non-contaminate industrial waste at the landfill, and there will be a further review in May, 1998 as to the affect on the remaining site life.
- In regard to garbage left inside the landfill gate, the Clerk is to write to the attendants asking them to remove it and reminding them not to close before the specified time.
- The estimate for road signs and posts for 911 was reviewed and Council agreed that it would be more economical to buy all new ones.
- Robert McKenzie would like to speak to Council concerning our Emergency Plan, and it was decided to leave it until the new year.

Moved by Gibson, seconded by McLaughlin that the meeting be adjourned at 11:00 p.m. and the first meeting of the new Council will be held on December 3rd, 1997, at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

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